

REVISED City Council Regular Business Meeting Agenda Thursday, June 18, 2015, 6:00 p.m.

COUNCIL MEETINGS City Hall Council Chambers 1st and 3rd Thursdays at 6:00 P.M.

Tom Phillips Mayor

Council Members: Eric Delker Tom Greteman Erika Isley Kyle Jackson Jaki Livingston

Marketa Oliver City Manager

Vacant Finance Director

Jodi Eddleman City Clerk

Dustin Huston Fire Chief

Greg Staples
Police Chief

Tim Hoskins Public Works Director

Nancy Kuehl
Parks & Recreation
Director

Wade Wagoner
Planning and
Economic
Development Director

Holly Sealine Library Director

Jim Dougherty City Attorney

- 1. Call to order at 6:00 p.m.
- 2. Approval of agenda.
- 3. Presentation(s) Introduction of Officer Dunlop and new Parks Employee, Jeff George.
- 4. Welcome of guests and public comment.(3 minute limit, no action)
- 5. Approve minutes <u>June 4, 2015 regular council meeting.</u>
- 6. <u>Consent agenda</u>.
  - a) Expenditures.
  - b) Tax abatements.
  - c) Cigarette permit renewals(s) Casey's #2568 & #3422, Dollar General, Fareway, Git N Go, Kum & Go's #28 & #240, Scott's and Warrior Run.
  - d) Liquor license(s) Party Before the Works (chamber event on July 3, 2015).
  - e) Block Parties 1000 block of Rolling Hills Ct on June 20, 2015 and 2600 block of Vista Court on July 17, 2015.
  - f) Appointment of Elizabeth Thompson to the Norwalk Easter Public Library Board of Trustees; re-appointment of Chad Stevens to the Board of Adjustment and re-appointment of Jim Huse and Robin Wagner to the Planning and Zoning Commission.
  - g) Receive and file bid for salt.
  - h) Receive and file monthly department reports and treasurer's report.
- 7. Public Hearing regarding zoning amendment request at 8288 Adams Street.
- 8. Consideration of the first, of three readings, of proposed ordinance amending the official zoning map of the City of Norwalk, lowa, by rezoning property located at 8288 Adams Street from A-R, Agricultural Reserve, to RE-1, Rural Estates Residential.

- 9. Public Hearing regarding zoning amendment request for the southern portion of the Old School Site.
- 10. Consideration of the first, of three, readings of proposed <u>ordinance amending the official zoning map of the City of Norwalk, Iowa, by rezoning property at the Old School Site from R-1, Single Family Residential, to R-2, One and Two-family Residential.</u>
- 11. Consideration of proposed <u>resolution approving the Village</u> <u>on the Ridge Preliminary Plat</u>.
- Consideration of proposed <u>resolution setting the date for additional action on proposal to enter into General Obligation Library Improvement Loan Agreement and to borrow money thereunder.</u>
- 13. Consideration of proposed <u>resolution ordering construction of certain public improvements</u>, approving preliminary plans and fixing date for hearing thereon (7/16/15) and taking bids therefore (7/9/15) for improvements known as the Norwalk <u>Public Library Roof Replacement</u>.
- 14. Consideration of proposed <u>resolution establishing the</u> <u>placement of a persons with disabilities on street parking</u> space in the 800 block of Main Street.
- 15. Consideration of proposed <u>resolution approving a</u> <u>supplemental 28E agreement with the lowa Department of Transportation for snow removal on 18 lane miles of Highway 28</u>.
- Consideration of proposed <u>resolution adopting a Capital</u> <u>Improvement Project policy</u>. ("Change Order policy" tabled 6/4/15)
- 17. Consideration of proposed <u>resolution approving an updated</u> 28E for mutual aid assistance for Polk County Fire/Rescue services.
- 18. Discussion item related to a possible, future noise ordinance.
- 19. Update regarding NCIS project.
- 20. Council Inquiries and staff updates.
- 21. Adjournment.